2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # L83677** 04-02-2007 90088 029 ***158.75 1. Entity Name PALM BAY PHARMACY, INC. Principal Place of Business Mailing Address 40046996 1270 MALABAR RD 1270 MALABAR RD PALM BAY, FL 32907 PALM BAY, FL 32907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3019364 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUCALO, CHARLES E.** Street Address (P.O. Box Number is Not Acceptable) 3780 LAURETTE RD. MERRITT ISLAND, FL 32952 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete mme Change | ■ Addition BUCALO, CHARLES E. NAME 3780 LAURETTE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL CITY-ST-ZIP ☐ Detete ☐ Change ■ Addition NAME BUCALO, LYNN A. NAME STREET ADDRESS 3780 LAURETTE RD. STREET ADDRESS CITY-ST-7IP MERRITT ISLAND, FL CITY-ST-ZIP TITLE Delete TM F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHAVES E. BUCHO SIGNATURE; SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/03 (32/) 452-8563 Date Daytime Phone 1

FILED